

**UNITED STATES DISTRICT COURT**  
**District of Minnesota**

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In Re: Xcel Energy, Inc., Securities, Derivative  
& "ERISA" Litigation

This Document Relates to Case Number: 02-  
2931, the "Shareholder Derivative Action"

**JUDGMENT IN A CIVIL CASE**

Case Number: 02-2677 DSD/FLN MDL No. 1511

**Jury Verdict.** This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

**Decision by Court.** This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS ORDERED AND ADJUDGED THAT:

1. Defendants' motions to dismiss are granted. 2. The action is dismissed with prejudice. 3. A copy of this order shall be docketed in 03-md-1511.

July 12, 2004

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Date

RICHARD D. SLETTEN, CLERK

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s/Heather Labat

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(By)

Heather Labat, Deputy Clerk